

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 05762 121827Z

ACTION EB-08

INFO OCT-01 ARA-14 ISO-00 DODE-00 NSAE-00 USIA-15

TRSE-00 ERDA-07 CIAE-00 COME-00 /045 W

-----128787 131808Z /42

R 121718Z AUG 77

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 3147

UNCLAS PANAMA 5762

E. O. 11652: N/A

TAGS: ESTC PN

SUBJ: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK

EXCON

REF: STATE 174179

1. FOLLOWING INFORMATION EXTRACTED FROM GOP PUBLIC REGISTRY
AND LICENSING OFFICE, MINISTRY OF COMMERCE & INDUSTRIES:

2. REPRESENTACIONES & IMPRESIONES, S.A. (REIMSA) ORGANIZED
JULY 16, 1973, AND REGISTERED JULY 30, 1973 TO ENGAGE IN
GENERAL TRADE, CAPITAL: TEN THOUSAND DOLS, DIVIDED INTO
100 SHARES OF ONE HUNDRED DOLS EACH. BOARD OF DIRECTORS:
BARTOLOME FERNANDEZ: FOUNDER, LEGAL REP AND PRES.;
VIRGINIA SHAW; CO-FOUNDER, SECRETARY AND TREASURER; ELVIA
SAM DE ORTIZ; VP.

3. ACCORDING TO COMMERCIAL LICENSE NO. 6618, MARCH 7, 1974,
REIMSA ALSO ENGAGED IN REPRESENTATION AND PRINTING SHOP
OPERATION, HAVING DECLARED CAPITAL OF ONE THOUSAND DOLS.
ADDRESS: NO. 27 CALLE 46.

4. NEITHER REIMSA NOR ITS EXECUTIVES ARE LISTED
IN LOCAL TELEPHONE AND TRADE DIRECTORIE. ONLY ONE
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PAGE 02 PANAMA 05762 121827Z

BANK WAS ABLE TO REPORT THAT FERNANDEZ FOR PAST TWO
YEARS A WELL-MANAGED CURRENT ACCOUNT WITH BALANCES
AVERAGING IN MEDIUM THREE FIGURES. SO FAR, SUBJECT
FIRM FAILED TO RESPOND TO EMBASSY LETTER AND WTDR
QUESTIONNAIRE OF JULY 26, 1977.

5. IN THE ABSENCE OF FURTHER INFORMATION, REIMSA

DOES NOT APPEAR TO BE BONA FIDE RECIPIENT OF SENSITIVE
U.S. ORIGIN MATERIALS FOR RESALE IN PANAMA. THEREFORE,
EMBASSY RECOMMENDS THAT MEMOREX' APPLICATION FOR EXPORT
LICENSE BE SUSPENDED UNTIL REIMSA CONVINCES EMBASSY
UNRECORDED VIDEO TAPE/CASSETTES TYPE WILL BE SOLD IN
PANAMA. JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA05762
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770292-1238
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770867/aaaaceqc.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9a4b755b-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 174179
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1617633
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK EXCON
TAGS: ESTC, PN, REIMSA, REPRESENTACIONES & IMPRESIONES
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/9a4b755b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009